



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES  
MINUTES OF SPECIAL BOARD MEETING**

February 12, 2018

<p><b>1. SPECIAL SESSION CALL TO ORDER</b></p> <p>The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:15 p.m.</p> <p><b>MEMBERS PRESENT:</b> Mr. Jarod Middleton, President Mrs. Presunka, Vice President Mr. Doron Aronson, Member Mrs. Aletta Godden, Clerk Mr. Randy Scofield, Member</p> <p><b>STAFF MEMBERS PRESENT:</b> Dr. Carrie Andrews, Superintendent</p>	<p><b>Call to Order</b></p>
<p><b>2. PLEDGE OF ALLEGIANCE</b></p> <p>The president led the Pledge of Allegiance.</p>	<p><b>Pledge of Allegiance</b></p>
<p><b>3. ADOPTION OF AGENDA</b></p> <p>On a motion by Mr. Scofield, seconded by Mr. Aronson, the Board adopted the February 12, 2018, Special Board Meeting agenda. Motion <b>CARRIED 5 - 0</b></p> <p>Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>Adopt Agenda</b></p>
<p><b>4. PUBLIC COMMENTS</b></p> <p>There were no comments from the public.</p>	<p><b>Public Comments</b></p>
<p><b>5. INFORMATION AND STUDY ITEMS</b></p> <p>5.1 <u>Board and Superintendent Roles and Responsibilities as a Governance Team:</u> The Governing Board and Superintendent, Dr. Carrie Andrews had the opportunity to review and discuss matters that pertain to their roles and responsibilities in the District.</p> <p>5.2 <u>Board Protocols:</u> The Governing Board and Superintendent, Dr. Carrie Andrews had the opportunity to participate in a discussion regarding current and future Board Protocols.</p> <p>No action was taken</p> <p>5.3 <u>Strategic Plan:</u> The Governing Board and Superintendent discussed the strategic plan timeline, calendar and next steps.</p>	<p><b>Information/Study</b></p> <p><b>Board Roles &amp; Resp</b></p> <p><b>Board Protocols</b></p> <p><b>Strategic Plan</b></p>
<p><b>6. ADJOURNMENT</b></p> <p>There being no further business the February 12, 2018, the Special Meeting of the Governing Board of Trustees was adjourned at 9:06 p.m. on a motion by Mr. Middleton, seconded by Mrs. Presunka. Motion <b>CARRIED 5 - 0</b></p>	<p><b>Adjournment</b></p>

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Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

Respectfully submitted,

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Carrie Andrews, Ph.D.  
Secretary to the Governing Board

Approved and ordered entered into the  
proceedings of the Cambrian School District on  
March 15, 2018.

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Governing Board of Trustees